
UNITED STATES DISTRICT COURT
District of Minnesota

CHARLOTTE KOKOCINSKI, derivatively
on behalf of Medtronic, Inc.,

Plaintiff,

v.

ARTHUR D. COLLINS JR.; WILLIAM A.
HAWKINS; GARY ELLIS; RICHARD H.
ANDERSON; DAVID CALHOUN;
VICTOR J. DZAU; SHIRLY ANN
JACKSON; JAMES T. LENEHAN;
DENISE M. O'LEARY; KENDALL J.
POWELL; ROBERT C. POZEN; JEAN-
PIERRE ROSSO; JACK W. SCHULER;
MICHAEL R. BONSIGNORE; GORDON
M. SPRENGER; WILLIAM R. BRODY;
OMAR ISHRAK; and MEDTRONIC, INC.,

Defendants,

SPECIAL LITIGATION COMMITTEE,
Movant.

Jury Verdict. This action came before the Court for a trial by jury. The issues have been tried and the jury has rendered its verdict.

Decision by Court. This action came to trial or hearing before the Court. The issues have been tried or heard and a decision has been rendered.

IT IS ORDERED AND ADJUDGED THAT:

1. The Special Litigation Committee's Motion to Dismiss and for Approval [Docket No. 61] is GRANTED.
2. The Individual Defendants' Motion to Dismiss [Docket No. 69] is GRANTED.
3. Medtronic, Inc.'s Motion to Dismiss [Docket No. 74] is GRANTED.
4. Charlotte Kokocinski's amended complaint [Docket No. 57] is DISMISSED with prejudice.

March 30, 2015

RICHARD D. SLETTEN, CLERK

Date

s/Thomas S. Schappa

(By)

Thomas S. Schappa, Deputy Clerk